

**MORGAN COUNTY FISCAL COURT MEETING
WEDNESDAY SEPTEMBER 10, 2008 5:30PM**

Members present: Denzil Potter, Randy Cantrell, Stanley Riggsby, Frankie Spencer, Burton Stacy, and Tim Conley.

Motion made by Burton Stacy and seconded by Frankie Spencer to approve the minutes of the last meeting.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Randy Cantrell and seconded by Denzil Potter to adopt the agenda as presented with the addition of items 5a, 5b, 5c, and the deletion of item 7.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Tommy Phipps, County Treasurer, presented the financial statement to 8-31-08 and cash statement to date.

Motion made by Denzil Potter and seconded by Burton Stacy to ratify the voucher claims register 02-0015.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Denzil Potter and seconded by Randy Cantrell to ratify the voucher claims register for the bills from 8-14-2008 through 9-9-2008.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Frankie Spencer and seconded by Denzil Potter to approve the budget transfers as presented.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Burton Stacy and seconded by Frankie Spencer to approve the interfund cash transfers as presented.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Tommy Phipps, Morgan County Treasurer, presented the first reading of budget amendment #1 in the amount of \$74,202.45.

Tommy Phipps, Morgan County Treasurer, presented the first reading of budget amendment #2 in the amount of \$26,464.49.

Motion made by Frankie Spencer and seconded by Stanley Riggsby to set the October fiscal court meeting to Monday October 13, 2008 at 7:30 AM.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Burton Stacy and seconded by Frankie Spencer to pay the invoice on the CAT backhoe and authorize the transfer of funds from the general fund to the road fund to be replaced when funding is received from KACO.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Burton Stacy and seconded by Stanley Riggsby to acknowledge the tax rates set by the special districts as follows:

2008 MORGAN COUNTY TAX RATES

	REAL PROPERTY	PERSONAL PROPERTY
COUNTY	5.5	5.5
SCHOOL	47	47
AMBULANCE	6.6	6.6
HEALTH	5	5
LIBRARY	5.5	7.16
EXTENSION	11.2	12.5
SOIL	1.7	

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Burton Stacy and seconded by Frankie Spencer to appoint Brenda Finch to the Morgan County Library Board to fill the unexpired term of Keith Holbrook.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Stanley Riggsby to provide \$2000.00 in funding to the Morgan County Rescue Squad and to each of the seven volunteer fire departments.

Motion died for lack of a second.

Motion made by Stanley Riggsby and seconded by Burton Stacy to provide \$2000.00 in funding to the Morgan County Rescue Squad and \$1500.00 to each of the seven volunteer fire departments.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Frankie Spencer and seconded by Randy Cantrell to acknowledge trick or treat night as October 31, 2008

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Burton Stacy and seconded by Denzil Potter to approve the purchase orders and invoices as presented.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Burton Stacy and seconded by Randy Cantrell to adjourn.

YEA	NAY	ABSTAIN
Denzil Potter		
Randy Cantrell		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		